

**COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION -
BOARD MEETING**

September 17, 8:30-9:30am

Video Conference Call

MINUTES

In attendance: Kirsten Decker, Mark Deven, Jennifer Hoffman, Jenn Ooton, Clint Kinney, Alisha Janes, Greg Schulte, Trish Stiles, Scott Trainor

CALL TO ORDER AND INTRODUCTIONS (Trish Stiles)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Trish Stiles)

- 1) Approve meeting minutes from August 20, 2020
- 2) Accept the August 2020 Financial Statements

Clint made a motion to accept the Consent Agenda, Kirsten seconded - APPROVED

DISCUSSION/ACTION ITEMS

- 1) Conference Committee Update (Clint Kinney)

The value of the Annual Conference is being live. There is also the need to mitigate the risk of losing money from attendees and sponsors of a live event in February.

The consensus was to investigate a later date to hold a live event with the necessary social distance and other health department requirements in place at that time.

- 2) Summer Camp and Reaching the Summit Follow up Forum (Kirsten Decker)

Kristen and Denise presented the idea of hosted roundtable discussions to build on the equity and social justice focus of the trainings held over the summer using the model of sharing that took place during the connection calls around COVID 19 issues and responses.

3) Diversity and Inclusion Task Force (Denise Taylor)

The Task Force had its first meeting last week. It was a training hosted by Roberto Montoya of GARE. The next steps will be confirming the Goals and creating some action items.

Goals:

1. Increase the diversity in every level of our membership
2. Support the career development of our diverse members
3. Become a resource for DE&I learning/training/sharing

OTHER REPORTS

1) COVLG Update (Dawanta Parks)

Da juan tay is the proper pronunciation!

Dawanta is pleased to represent the Veterans and the new standing committee.

2) Emerging Manager's Update (Kirsten Decker)

Kirsten's report detailed the high attendance numbers and positive feedback, as well as the financial information.

3) CWLG Update (Alisha Janes)

Alisha shared that the CWLG is supporting an Equity Can't Wait grant that the National League is applying for.

4) Senior Advisors Update (Greg Schulte)

Greg reported that managers seem to be ready to meet again in person with Advisors, after "surviving" the summer.

5) County Update (Jennifer Hoffman)

Jennifer reported on conversations with County managers. Many are concerned that without changes to the Gallagher Amendment they may not see substantial recovery until 2022.